Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. & E. PLASTIC WELDING LIMITED**
Company Number:	**02806111**
Date of this return:	**01/04/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 ST PETERS STREET** **RADFORD** **NOTTINGHAM** **NG7 3FF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSANNA**

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT**
BRAMCOTE
NOTTINGHAM
UNITED KINGDOM
NG9 3BE

Company Director 1

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT**
BRAMCOTE
NOTTINGHAM
UNITED KINGDOM
NG9 3BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSANNA**

Surname: **CARNEY**

Former names:

Service Address: **22 ULLSWATER CRESCENT**
BRAMCOTE
NOTTINGHAM
NG9 3BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1975** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL PARTICIPATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**

Name: **ROSANNA CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.